



**Association for Historical and Fine Art Photography**

Chairman: Richard Everett

c/o Wellcome Trust, Gibbs Building, 215 Euston Road, London NW1 2BE

tel: 020 7611 8888

email: chair@ahfap.org.uk

Thursday 1 November 2018, 1 p.m.  
at the British Library Knowledge Centre  
**ANNUAL GENERAL MEETING**

*Previous minutes:* proposed by Ivor Kerslake, seconded by Paul Gardner, unanimously accepted.

*Chair's report:* The CIO application has been submitted and there should be a response before Christmas. Progress is being made on the website, which is prioritised as committee business, with Claire Collins and Simon Barnes working on this. Professional help in design and maintenance is being sought. Finance is available at about £3,000. A new SIG has been established, dealing with imaging standards, led by Andrew Bruce. Another Cambridge conference is planned for next year. More regional events are also anticipated. Similarly, with the president leading this, it is hoped to foster contacts with colleges and universities. A location for next year's conference has not been arranged but the committee will be working on this immediately. The membership was thanked for its support and the committee for its work.

*Treasurer's report* (Ivor Kerslake): Jane Gowman is standing down as auditor. Richard Bayford was elected in her place. Peter Kelleher is content to continue. A professional accountant is now employed. Jason Candlin was thanked for his recommendation.

*Please see attached account summary of the association's financial situation*

Proposed by Colin Maitland, seconded by Claire Collins, voted unanimously.

*Membership secretary's report* (Steve Cole): The number of members, as reported at Conference last year, stood at 352, now membership stands at 407.

A goodly number of this 16 % increase in numbers comes from of the corporate membership of ArtUK who have enrolled all their members, so a special thank you to them. It is also very pleasing to see an increase in our international membership that now includes members from Austria, Iceland, The Netherlands, Norway, Sweden and the U.S.A.

The vast majority of members, 72%, are corporate members but it was also satisfying to report that the next biggest category is 60 personal members, making up 15 % of the total membership.

There are 9 Honorary Members, 16 Retired Members, who are 4% of our total, and 5 Student Members that are another 1.3%. Lastly, there are 21 people within our Commercial Membership category contributing to make up the last 5% of the membership.

Membership subscriptions will remain unchanged for the coming year and subscription renewal notices would be sent out in January 2019

Lastly, he asked those responsible for Corporate Memberships to keep him up to date with whom they wish to have included in their membership, either when they renew next year or alternatively if significant changes take place during the year.

*Notice of new SIG Chairs and Secretaries (Richard Everett).* Maciej Pawlikowski and Simon Barnes have stepped down from the archives SIG (formerly PACIG). Gwen Riley-Jones (John Rylands) is now chair and Laurie Auchterlonie (Wellcome) secretary. The new Imaging Standards group is chaired by Andrew Bruce and Tony Harris is the secretary.

Summary of Membership Survey Results (Colin Maitland) Two points were made. The new website will be welcomed and the current one was justly criticised. It needs more content and it is up to the membership to provide it. A *misperception* of clubbiness, as evinced in the survey, is just that. The association is, on the contrary, friendly and welcoming.

*Election of Officers* (Paul Gardner, President)

Chair – Richard Everett (incumbent), proposed by Gwil Owen, seconded by Derek Tutssel  
Events Officer – Steve Pocock proposed by Ivor Kerslake, seconded by Ian Lillicrapp  
Membership Secretary – Steve Cole (incumbent) proposed by Ben Gilbert, seconded by Simon Barnes  
Minutes Secretary – Kira Zumkley proposed by Colin Maitland, seconded by David Exton  
All votes unanimous.

*Colin Maitland* 5 November 2018